

RESOLUTION NO. R-2009-1342

**A RESOLUTION DESIGNATING AND APPOINTING BOARD MEMBERS TO
THE SPECIALLY FUNDED TRANSPORTATION SPECIAL SERVICE
DISTRICT ADMINISTRATIVE CONTROL BOARD**

WHEREAS, Washington County ("County") previously adopted Resolution No. R-2009-1335 on the 5th day of May, 2009 ("Adopting Resolution"), which established the Specially Funded Transportation Special Service District ("District"); and

WHEREAS, pursuant to the Adopting Resolution, the Administrative Control Board shall consist of five (5) members (two (2) members who shall be appointed, and three (3) members who shall be elected in the first general election following creation of the District); and

WHEREAS, the Adopting Resolution requires the Washington County Commission to appoint, in addition to the two (2) appointed members, three (3) members that shall serve, until the three (3) elected members take their positions on the Board on January 1, 2010; and

WHEREAS, the provisions for appointment of the board members, which are outlined in Title 17B, Chapter 1, Part 3, Board of Trustees, have been followed; and

WHEREAS, it is in the best interest of the County that the County designate and appoint the following to serve as appointed members of the Administrative Control Board of the District for a term of four (4) years:

WHEREAS, it is in the best interest of the County that the County designate and appoint the following to serve as appointed members of the Administrative Control Board of the District until those members who are elected assume their positions on the Board on January 1, 2010:

NOW, THEREFORE, at a special meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 27th day of May 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED as follows:

1. That _____ and _____
are designated and appointed to serve as appointed members of the
Administrative Control Board of the District for a term of four (4) years.
2. That _____, _____, and
_____ are designated and appointed to serve as

appointed members of the Administrative Control Board of the District
until those members who are elected assume their positions on the Board
on January 1, 2010.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY
COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY
COMMISSION HELD ON THE 27TH DAY OF MAY 2009.

WASHINGTON COUNTY

JAMES J. EARDLEY
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted ____